



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday November 9, 2015, at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair Edna J. Fund**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: November 2, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **Final Weekly United Way Employee Campaign Drawing**

#### **NOTICE AGENDA**

1. [\*\*Notice of Hearing:\*\* Regarding the Lewis County Countywide Planning Policies. Hearing will be held on or after 10:00 a.m., Monday, November 30, 2015. \*\*Resolution No. 15-310\*\*](#)
2. [\*\*Notice of Hearing:\*\* Approving the final 2016 Lewis County Budget. Hearing will be held on or after 10:00 a.m., Monday, December 7, 2015. \*\*Resolution No. 15-311\*\*](#)

#### **CONSENT AGENDA**

3. [\*\*Resolution No. 15-312\*\* Approval of warrants and payroll for payment.](#)
4. [\*\*Resolution No. 15-313\*\* Approval of awards for the Chemical-Dependency Health-Therapeutic Courts \(CD-MH-TC\) .1 of 1% Sales and Use Tax Funds to local agencies.](#)
5. [\*\*Resolution No. 15-314\*\* Approving a two-year personal services agreement extension with Butler Amusements, Inc.](#)
6. [\*\*Resolution No. 15-315\*\* Approving an inter-local agreement with the City of Napavine for radio repair and maintenance services.](#)
7. [\*\*Resolution No. 15-316\*\* Approving of a funding agreement with U.S. Department of the Interior, U.S. Geological Survey, for the operation and maintenance of stream gaging stations in the Chehalis and Cowlitz River Basin.](#)
8. [\*\*Resolution No. 15-317\*\* Approving a lease agreement at the Ed Carlson Memorial Field-South County Airport from Darrell M. Peterson to Heather Wittaker, dba Joesphine Air LLC.](#)
9. [\*\*Resolution No. 15-318\*\* Approving funding from the Tourism Promotion Fund No. 198 to agencies for tourism related activities per RCW 68.28.180.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## BOCC CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF November 9, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, November 9, 2015**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Business Meeting  
10:30 am \*Meeting with The Chronicle  
11:30 am Chamber Forum, O'Blarneys  
5:00 pm Chehalis City Council Meeting  
6:00 pm Winlock City Council Meeting

#### **TUESDAY, November 10, 2015**

8:30 am \*Update with Community Development  
9:30 am \*Update with Fiscal  
10:00 am \*Update with Public Works  
11:00 am \*Update with HR  
11:30 am \*Update with WSU Extension  
2:00 pm \*Directors Update  
3:30 pm \*Update with Sheriff's Office  
6:00 pm Planning Commission Meeting  
6:30 pm Napavine City Council Meeting  
7:00 pm Centralia City Council Meeting

#### **WEDNESDAY, November 11, 2015 Veteran's Day (Courthouse Closed)**

#### **THURSDAY, November 12, 2015**

12:00 noon EDC General Meeting  
Elected Brown Bag Lunch  
6:00 pm Vader City Council Meeting

#### **FRIDAY, November 13, 2015**

10:00 am Lewis County Seniors

#### **Saturday, November 14, 2015**

8:30 pm Toledo Senior Center Breakfast  
5:30 pm Onalaska Alliance Membership Dinner

#### **Sunday, November 15, 2015**

5:00 pm Historic Museum Annual Meeting

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**